

At the Regular Meeting of the Greenville County Board of Supervisors, held on Monday, September 20, 2010, with Closed Session beginning at 3:00 P.M., and Regular Session beginning at 6:00 p.m., in the Board Room of the Greenville County Government Building, 1781 Greenville County Circle, Emporia, Virginia.

Present: Peggy R. Wiley, Chairman
Michael W. Ferguson, Vice-Chairman
James C. Vaughan
Dr. Margaret T. Lee

The meeting was called to order by Chairman Wiley at 3:00 p.m.

In Re: Closed Session

Mr. Whittington, County Administrator, stated that Staff recommended the Board go into Closed Session, Section 2.2-3711 (a) 1) Personnel, 3) Acquisition and Disposition of Real Property, 5) Industrial Development and 7) Legal Matters

Supervisor Ferguson moved, seconded by Supervisor Vaughan, to go into Closed Session, as recommended by Staff. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: Regular Session

Supervisor Lee moved, seconded by Supervisor Vaughan, to go into Regular Session. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: Certification of Closed Meeting – Resolution #11-39

Supervisor Ferguson moved, seconded by Supervisor Vaughan, to adopt the following Resolution. A roll call vote was taken, as follows: Supervisor Ferguson, aye; Supervisor Lee, aye; Supervisor Vaughan, aye; and Chairman Wiley, aye.

**RESOLUTION #11-39
CERTIFICATION OF CLOSED MEETING**

WHEREAS, the Greenville County Board of Supervisors has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provision of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by the Greenville County Board of Supervisors that such closed meeting was conducted in conformity with Virginia law:

NOW, THEREFORE, BE IT RESOLVED that the Greenville County Board of Supervisors hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Greenville County Board of Supervisors.

Chairman Wiley recessed the meeting.

Chairman Wiley reconvened the meeting at 6:00 p.m., at which time she led the Pledge of Allegiance and gave the Invocation.

In Re: Approval of Agenda

Mr. Whittington, County Administrator, stated that Staff recommended approval of the Agenda with three added items – a Legal Matter in Closed Session, Burning Ban Ordinance and Resolution #11-48 - MAMaC.

Supervisor Ferguson moved, seconded by Supervisor Lee, to approve the Agenda as amended. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: Approval of Consent Agenda

Mr. Whittington stated that Staff recommended approval of the Consent Agenda.

Supervisor Ferguson moved, seconded by Supervisor Vaughan, to approve the Consent Agenda containing the following items. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

Minutes from the Meeting of September 7, 2010.

Budgetary Matters

Budgetary Matters consisting of the following: Fund #001 – Journal Voucher #11, in the amount of \$8,005.00, Journal Voucher #15, in the amount of \$866.00 and Budget Amendment Resolution #11-40, in the amount of \$325.00; Fund #012 – Re-Appropriations Resolution #11-41, in the amount of \$76,040.11 and Budget Amendment Resolution #11-42, in the amount of \$716.00; Fund #13 – Budget Amendment Resolution #11-43, in the amount of \$134.56; Fund #18 – Journal Voucher #1, in the amount of \$135.43, Re-Appropriations Resolution #11-44, in the amount of \$19,089.54, Re-Appropriations Resolution #11-45, in the amount of \$135.43, Budget Amendment Resolution #11-46, in the amount of \$745.00; Fund #75 – Journal Voucher #2, in the amount of \$4,556,255.00 and Budget Amendment Resolution #11-47, in the amount of \$443,745.00, all of which are incorporated herein by reference.

Warrants:

Approval of Accounts Payable for September 20, 2010, in the amount of \$201,410.60

In Re: Public Hearing

Mr. Whittington addressed the Board of Supervisors and recommended they go into Public Hearing to solicit public comments pertaining to a Zoning Matter.

Supervisor Ferguson moved, seconded by Supervisor Lee, to go into Public Hearing. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: ZMA-4-10 – David Justice

Mr. Lin Pope, Director of Planning, addressed the Board of Supervisors stating that the applicant, David Justice, requested the establishment of a single family housing on individual lots at suburban densities located 950' southwest of the Morgan Route (State Route 690)/Skippers Road (State Route 301 South) intersection in Election District One. Mr. Pope stated that Staff recommended approval but the Planning Commission

recommended denying the project.

Chairman Wiley asked the Board of Supervisors and the Public if there were comments.

Mr. Cliff Harper addressed the Board of Supervisors in opposition of ZMA-4-10 stating that the adjoining property was denied two year ago for multi-family use, the upkeep of the property was very poor, junk cars surrounding the property and trash in the yard. He stated that he would like for it to remain as a single family use.

In Re: Regular Session

Mr. Whittington stated that Staff recommended the Board return to Regular Session.

Supervisor Ferguson moved, seconded by Supervisor Lee, to return to Regular Session. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: ZMA-4-10 – David Justice

Supervisor Ferguson moved, seconded by Supervisor Vaughan, to deny ZMA-4-10. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: Citizens Comments

Mr. Whittington invited anyone present who wished to address the Supervisors, to come forward and state their name for the record.

Martha Swenson, Commissioner of the Revenue, addressed the Board of Supervisors and stated that she was lacking an employee in her office due to the resignation of Tiffany Kane. She stated that she needed to hire another employee and the funding was already in her budget for a locally paid employee for the remainder of the fiscal year.

Supervisor Ferguson asked again if the money was already included in the budget. Mr. Whittington stated that the money was in the budget for the balance of this fiscal year.

Supervisor Ferguson moved, seconded by Supervisor Lee, to approve the Commissioner of Revenue to advertise for another employee for the remainder of this fiscal year. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: Pamela Lifsey, Acting Treasurer

Mrs. Pamela Lifsey, Acting Treasurer, addressed the Board of Supervisors stating that the delinquent Personal Property and Real Estate Tax List for this year ended with a 96.03% overall collection rate while in 2008, it was 96.20%, declining for this year just a few points. She also stated that since June 30th, Staff had collected a total of over \$36,000 for real estate and personal property combined and over \$1,000 in tax liens were submitted. Mrs. Lifsey further stated that a lot of revenue was collected from set off debts this year. She asked the Board if they had any questions. There were none.

In Re: Burning Ban Ordinance

Supervisor Ferguson moved, seconded by Supervisor Lee, adopt a Burning Ban Ordinance, effective immediately for the next thirty days. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: Resolution #11-48, MAMaC Development Support (Mega-Site)

Mrs. Natalie Slate, Deputy County Administrator, addressed the Board of Supervisors stating that MAMaC stood for Mid-Atlantic Advance Manufacturing Center. She stated that there were grant money available to develop mega sites in Southside Virginia and the following resolution reflected Greensville County support and agreeing to be the primary applicant to the Virginia Economic Development Partnership and the Virginia Tobacco Commission to help purchase and develop the MAMaC site. Mrs. Slate stated that there were two co-applicants for the applications which were the City of Emporia and Dinwiddie County.

**RESOLUTION #11-48
MAMaC DEVELOPMENT SUPPORT**

WHEREAS, in 2006, CSX retained the services of McCallum Sweeney Consulting, a site selection consulting firm that specializes in the identification of potential mega sites and the marketing of mega sites, to identify a viable mega site location in Virginia; and

WHEREAS, McCallum Sweeney identified one site for CSX in the Commonwealth of Virginia that had the potential to receive the certification of McCallum Sweeney; and

WHEREAS, the Mid-Atlantic Advanced Manufacturing Center (MAMaC) is located at Interstate 95, Exit 13 in Greensville County approximately three miles north of the City of Emporia along the CSX mainline rail; and

WHEREAS, all certification criteria including, but not limited to, the control of all real property, the provision of 2 million gallons per day of water and wastewater services, the provision of adequate vehicular access, electric, natural gas services and resolution of environmental issues were appropriately addressed to the satisfaction of McCallum Sweeney; and

WHEREAS, McCallum Sweeney certified the MAMaC site on January 28, 2008 and the Mega Site remains as the only mega site certified by McCallum Sweeney in the Commonwealth of Virginia as of this date; and

WHEREAS, the development of a mega site in Southside Virginia will have a transformational impact on the economic conditions of the County of Greensville through the creation of new jobs, higher wages and increased business activity within the region; and

WHEREAS, new marketing opportunities will be created for industrial and commercial sites within the County of Greensville and the region for new businesses and industries wanting to locate near the mega site, increasing investment and job creation in the region; and

NOW, THEREFORE BE IT RESOLVED that the Greensville County Board of Supervisors recognizes the transformational benefits of the development of MAMaC to the citizens of the County of Greensville and Southside Virginia.

NOW, THEREFORE BE IT FURTHER RESOLVED that the Greensville County Board of Supervisor's number one priority is the development of Mid-Atlantic Advanced Manufacturing Center as a regional economic development opportunity and agrees to be the primary applicant in the efforts to secure grant funds from the Virginia Economic Development Partnership and Virginia Tobacco Commission to purchase and develop the MAMaC site.

NOW, THEREFORE BE IT FURTHER RESOLVED that if the region is successful in obtaining funds to further develop the MAMaC site, Greensville County is willing to discuss a cost/revenue sharing agreement with the other supporting localities.

Supervisor Lee moved, seconded by Supervisor Ferguson, to approve Resolution #11-48. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In re: Comments by Mr. Whittington

Mr. Whittington stated that prior to adjourning, Staff requested clarification on the action taken regarding the Commissioner's Office. He asked the following questions:

- Did the Board of Supervisors agree that the Commissioner of Revenue follow all of the hiring procedures as Greenville County such as notifying the Virginia Employment Commission of the vacancy, advertising for two-three weeks and hiring the most qualified person? There was a consensus among the Board of Supervisors to follow Greenville County hiring process.
- Would the Board of Supervisors allow Alice Whitby to be a part of interviewing process to make sure that the person hired was the most qualified person? There was a consensus among the Board of Supervisors to include Alice Whitby.
- Was the employee going to be an employee of Greenville County or the Commissioner's Office? Supervisor Ferguson asked was the last employee with the Commissioner of the Revenue or the County. Mr. Whittington stated the Commissioner. There was a consensus that the employee remains an employee of the Commissioner.

Supervisor Vaughan again asked if the position was only funded for this fiscal year. Mr. Whittington stated yes that there was money in this year's budget only and Supervisor Ferguson stated that it would have to be addressed again in next year's budget.

There being no further business, Supervisor Ferguson moved, seconded by Supervisor Lee, to adjourn the meeting. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

Peggy R. Wiley, Chairman

K. David Whittington, Clerk